

**MENOMINEE AREA PUBLIC SCHOOLS
MENOMINEE, MICHIGAN**

“It is the mission of the Menominee Area School Board to provide an education that best enables our students to compete successfully in today’s modern world as well as to provide a safe and challenging atmosphere while being fiscally responsible to our community.”

ORGANIZATIONAL MEETING – BOARD OF EDUCATION – MENOMINEE AREA PUBLIC SCHOOLS

WEDNESDAY, JANUARY 5, 2022

BLESCH LIBRARY – 6:00 P.M.

1. **CALL TO ORDER:**

The meeting was called to order by Interim Superintendent Peter Mayhew at ____p.m.

PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE

2. **ROLL CALL:**

Mr. Derek Butler	_____
Mr. Michael Maas	_____
Mr. Hunter Mans	_____
Mrs. Nicole Myszak	_____
Ms. Becky Thoune	_____
Mrs. Dawn Wesolowski	_____
Mrs. Cindy Woods	_____
Mr. Peter Mayhew	_____

3. **ADOPT AGENDA:**

4. **APPROVE MINUTES:**

5. **PUBLIC COMMENTS:**

6. **ACTION ITEMS:**

- a. Elect Officers for 2022
- b. Set Dates for Regular B.O.E. Meetings
- c. Resolution/Designation of Person to Post Notice of Meetings
- d. Approve/Permanent Sub Agreement

7. **ADJOURNMENT:**

Moved by _____ seconded by _____ vote _____
that the meeting be adjourned at ____p.m.

**ORGANIZATIONAL MEETING
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3. **ADOPT AGENDA:**

Moved by _____ seconded by _____ vote _____
that the agenda be adopted as presented.

4. **APPROVE MINUTES:**

Moved by _____ seconded by _____ vote _____
that the minutes of the Regular Meeting of December 20, 2021 be approved as presented.

5. **PUBLIC COMMENTS:**

6. **ACTION ITEMS:**

A. Election of Officers

Election of President

Moved by _____ seconded by _____ vote _____
that _____ be nominated for the office of President of the Board of
Education for the 2022 term.

Election of Vice-President

Moved by _____ seconded by _____ vote _____
that _____ be nominated for the office of Vice-President of the Board
of Education for the 2022 term.

Election of Secretary

Moved by _____ seconded by _____ vote _____
that _____ be nominated for the office of Secretary of the Board of
Education for the 2022 term.

Election of Treasurer

Moved by _____ seconded by _____ vote _____
that _____ be nominated for the office of Treasurer of the Board of
Education for the 2022 term.

B. Moved by _____ seconded by _____ vote _____
that the schedule for the regular meetings of the Board of Education be adopted and the
regular meetings be held on _____ with the starting time for
regular meetings be _____ p.m.

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6. **ACTION ITEMS CONT**

- C. Moved by _____ seconded by _____ vote _____
that the Board of Education designate Julie Krah, as the person in the district responsible for posting
all notices of board/committee meetings for 2022.
- D. Moved by _____ seconded by _____ vote _____
that the Board of Education approve the Permanent Sub Agreement.

